



Marked Agenda  
City of Scottsdale  
Channel 11 Programming Commission  
Special Meeting

City Hall Kiva  
3939 N. Drinkwater Blvd.  
Wednesday, March 24, 2010  
12:00 P.M.

**Call to Order – 12:07 p.m.**

**Roll Call**

R. Lamar Whitmer, Chairman – **present**  
Barry Kluger - **absent**  
Peter P. Klute – **present**  
Robert Krahman – **present**

Debra Ann Ott – **present**  
Virgil Renzulli – **present**  
Wayne Rowan – **present**

1. Discussion and possible action on the mission, goals and objectives of the Channel 11 Programming Commission. Staff contact person, Dennis Grzelak, CityCable 11, 321-7948, [dgrzelak@scottsdaleaz.gov](mailto:dgrzelak@scottsdaleaz.gov)
2. Discussion and possible action on the creation and appointment of a Commission budget/finance sub-committee or designated point person. Staff contact person, Dennis Grzelak, CityCable 11, 321-7948, [dgrzelak@scottsdaleaz.gov](mailto:dgrzelak@scottsdaleaz.gov)
3. **Public Comment – None**

Citizens may address the members of Channel 11 Programming Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

**Adjournment – 12:38 p.m.**



Persons with a disability may request a reasonable accommodation by contacting Dennis Grzelak at 480-312-7948. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Denise Labrecque at 480-312-2246.